

Probable Cause Statement – Rene Algara-Godoy

Between October 29, 2012 and October 1, 2013, Rene Algara-Godoy committed twenty-one counts of Money Laundering in the Second Degree, a Class Three Felony, by making multiple cash deposits via ATM in Douglas, Arizona, and then making multiple cash withdrawals in Agua Prieta, Mexico.

On May 21, 2015, Rene Algara-Godoy committed one count of Presentment of a False Instrument for Filing, a Class Six Felony, by submitting a signed Arizona Department of Public Safety, Sworn Applicant – Personal History Questionnaire with statements he knew to be false.

On May 22, 2015, Rene Algara-Godoy committed one count of Presentment of a False Instrument for Filing, a Class Six Felony, by submitting a signed Arizona Peace Officer Standards and Training Board, Statement of Personal History and Application for Certification with statements he knew to be false.

On January 24, 2019, Rene Algara-Godoy committed one count of Presentment of a False Instrument for Filing, a Class Six Felony, by submitting an Arizona Department of Public Safety Case Report containing statements he knew to be false.

On January 24, 2019, Rene Algara-Godoy committed one count of Presentment of a False Instrument for Filing, a Class Six Felony, by submitting an Arrest Booking Sheet containing statements he knew to be false.

On January 30, 2019, Rene Algara-Godoy committed one count of Presentment of a False Instrument for Filing, a Class Six Felony, by submitting an Arizona Department of Public Safety Arrest Narrative Report containing statements he knew to be false.

Defendant's Name: RENE ALVARO GARCIA

Agency Case No. 2450-PJ-2062405-ALVARO

Statement of Probable Cause continued:

Justification for Bond Recommendation:

DEFENDANT FREQUENTLY TRAVELS TO MEXICO AND HAS DUAL
CITIZENSHIP